

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543,
Kolkata-700001
E-mail : cil@ho.champdany.co.in
Web : www.jute-world.com



Date: 31.08.2023

To
The Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Sub: Completion of Tenure of Independent Director

We wish to inform that the second term of appointment of Mr. Mrityunjoy Banerjee (DIN 008600440) the Independent Director, ended at the conclusion of the 105th Annual General Meeting of the Company held on 31st August, 2023 (the AGM). Consequently, Mr. Mrityunjoy Banerjee will cease to be Independent Director of the Company from the conclusion of the 105th AGM of the Company held on 31st August, 2023

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure -A.

You are requested to take the same on record.

Thanking you,

Yours truly,

For AI Champdany Industries Limited

Gopal Sharma
Company Secretary



ANNEXURE –A

Name	Mr. Mrityunjoy Banerjee (DIN 008600440)
Reason of change	End of the Second Term as Independent Director of the Company on conclusion of the 105 th AGM of the Company held on 31 st August, 2023 in terms of the resolutions passed by the shareholders in their Annual General Meeting held on 30 th September, 2022.
Date of resignation	Ceased to be Independent Director with effect from the conclusion of 105 th AGM held on 31.08.2023
Brief profile	NA
No of shares held	Nil
Disclosure of relationship with Directors	NA
Name of listed entities in which the resigning director holds directroship	Nil

